



Call to Order

- **Mr. Mitchell, Chair**, called the meeting to order at 4:10 p.m. with five (5) members present.

Welcome/Introductions*

- **Mr. Mitchell** confirmed a quorum.
- **Mr. Mitchell and Ms. Hyatt** informed the work group that the new ASU program director is Natasha Mendoza.

Review of Packet and Agenda*

- **Mr. Mitchell** reviewed the agenda with members and guests.

Approval of Minutes*

- **Mr. Mitchell** requested a review of the August 15, 2018 meeting minutes.
- **Mr. Mitchell** noticed an error and recommended to amend the minutes by striking a bullet attributing a statement to Ms. Boudreau since she was not able to attend the August meeting.
- **Mr. Hendershot** moved to approve the minutes as amended. **Mr. LaVeque** seconded. The motion passed unanimously.

Grant Progress Update

- **Ms. Hyatt** updated the Work Group on the progress of the grant.
- **Ms. Hyatt** described the Eagle Point and Perryville Second Chance centers.
- **Mr. Burba** informed the group that ASAP would tour Eagle Point and meet there on November 26.
- **Ms. Hyatt** provided the work group with a year-end grant report.
- Work Group discussed the report with a focus on EPICs training, motivational interviewing, and October 25 coalition building meeting.
- **Mr. Hendershot** requested a more comprehensive report, and **Ms. Hyatt** informed the group that ASU was contracted to prepare one.

Future Meeting Date

- Group agreed next meeting will tentatively be **Wednesday, January 16, 2018, at 4 p.m.**

Future Agenda Items

- **Mr. Burba** requested a discussion of the strategic plan for the work group, including performance measures, as an agenda item for the next meeting.

Call to the Public*

- **Ms. Arnold** informed the group about Tempe's receipt and use of a recidivism reduction grant that was being used to work with 10 families over 3 years.

Adjourn*

- **Ms. Waters** moved to adjourn. **Mr. LaVeque** seconded. The motion unanimously passed.
- **Mr. Mitchell** adjourned the meeting at 5:12 p.m.

Dated the 10th day of January, 2019
Arizona Substance Abuse Partnership Working Group
Respectfully Submitted By:
Michael Mitchell

Special Assistant to the Chief Deputy of the Maricopa County Attorney's Office

*Standing agenda item.